

AMEND BOARD REPORT 08-1119-PR7

AMEND BOARD REPORT 08-0602-PR24

**APPROVE EXERCISING THE FIRST OPTION TO RENEW AGREEMENTS WITH**

**UNION CONSULTANTS FOR ENERGY INFORMATION SYSTEMS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

**SCOPE OF SERVICES:** Consultants shall provide the following services:

**Data Governance**

1. Assist with development and adoption of Data Governance strategy and implementation

2. Design, develop, document, implement, and maintain CPS enterprise data governance policies, procedures, and standards.
3. Develop business requirements and technical design for data governance maintenance applications, publishing, etc.

4. Design, develop, test, implement, deploy, and maintain data governance application programs

**Data Movement Management**

1. Design, develop, test, implement, and maintain data movement application programs.
2. Develop and maintain governance (policies, procedures, and standards) for data movement application environments.
3. Develop and maintain high level application architecture for data movement (ETL – extract, transform, and load) application environments.

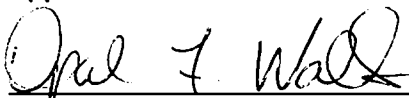
**Information Delivery Management**

1. Provide support for development of business requirements and technical designs for CPS reporting requirements.
2. ~~Design, develop, test, implement, and maintain reporting programs.~~

**AFFIRMATIVE ACTION:** Pursuant to Section 6.2 of the Remedial Program for Minority and Women

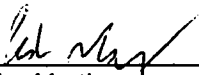
1. **REQUIREMENTS:** The contractor shall maintain a record of the number of minority and women employees at all times during the performance of the contract.

**Approved for Consideration:**



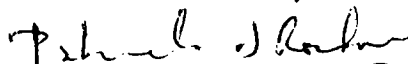
Opal L. Walls  
Chief Purchasing Officer

**Within Appropriation:**



Pedro Martinez  
Chief Financial Officer

**Approved as to Legal Form:**



Patrick J. Rocks  
General Counsel



**ENTERPRISE INFORMATION ASSET MANAGEMENT COMPANIES**

1. Labrynth, Inc.  
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